

001565

City of San Diego  
M E M O R A N D U M

DATE: July 9, 2007

TO: Alex Sachs, Deputy City Attorney

FROM: Denise Jenkins, Elections/Legislative Services

SUBJECT: Crossroads Redevelopment Project; Project Area Committee Election  
June 28, 2007

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This memo serves as the City Clerk's verification that the election held on June 28, 2007 resulted in the election of three (3) members to the Crossroads Redevelopment Project; Project Area Committee (PAC). Following the PAC election there will remain four (4) vacant positions. These positions were not filled due to the fact that no qualified candidates submitted an application subsequent to the mailing of the Election notices. The members elected to the PAC are presented on the attached Exhibit A.

If you have any questions regarding the election results or election proceedings please contact me at (619) 533-4030 or Tracy Reed at (619) 236-6543.

  
Denise Jenkins

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EXHIBIT A  
CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE  
2007 ELECTION RESULTS

The following individuals, noted by asterisk were elected or re-elected to the Crossroads PAC on June 28, 2007:

Residential Owner/Occupant, College and City Heights - 1 Seat

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<b>Adam S. Futo *</b>	<b>1</b>	<b>Tie</b>	<b>Winner</b>
David Nelson	1	Tie	Withdrew

Residential Owner/Occupant, Eastern Area - 1 Seat

No candidates

Business Owner, Northern Area - 1 Seat

No candidates

Business Owner, Southern Area - 2 Seats

No candidates

No candidates

Community Organization, At-Large - 2 Seat

<b>Jody Talbot *</b>	<b>14</b>	<b>Winner (2-year term)</b>
<b>James Simon *</b>	<b>12</b>	<b>Winner (1-year term)</b>

I have witnessed and verified that the three (3) members were elected to the aforementioned positions as noted.

Witnessed: Denise Jenkins, Deputy City Clerk I

Election results are NOT official until affirmed by City Council.

Continuing members of the Crossroads Project Area Committee holding seats not subject to the Annual Election in 2007 included: Kasra Movahedi, Daniele Laman, Jose Lopez, Anthony Lovio, Charles P. Maze, Michael Trunzo, and Christine Van Spornsen.

One additional seat (Residential Tenant, College and City Heights) remained vacant due to a resignation submitted subsequent to the distribution of the Election Notice.

Pursuant to the Formation Procedures vacant seats may be filled by a qualified candidate upon the appointment by the sitting members of the Crossroads PAC until the next Annual Election.

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**City of San Diego  
M E M O R A N D U M**

DATE: July 9, 2007

TO: Council President and City Council

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FROM: Janice Weinrick, Assistant Director, City Planning and Community  
Investment, Redevelopment Division

SUBJECT: Crossroads Redevelopment Project; Project Area Committee Election  
June 28, 2007

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At the June 28, 2007 election for the Crossroads Redevelopment Project; Project Area Committee, candidates were elected to fill three (3) seats. In the category of Residential Owner Occupant, City Heights and College Area a tie resulted between candidates Adam S. Futo and David Nelson. Subsequent to the Election and prior to the City Clerk coin toss, candidate David Nelson withdrew his candidate application. Since Adam S. Futo is the only other candidate in the Residential Owner Occupant category, he is deemed the winner of the Residential Owner Occupant, City Heights and College Area seat.

If you have any questions regarding the election results or election proceedings, please contact Tracy Reed at 619-236-6543.

Janice Weinrick

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EXHIBIT A  
CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE  
2007 ELECTION RESULTS

The following individuals, noted by asterisk were elected or re-elected to the Crossroads PAC on June 28, 2007:

Residential Owner/Occupant, College and City Heights - 1 Seat

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David Nelson	1	Tie	Withdrawn

Residential Owner/Occupant, Eastern Area - 1 Seat

No candidates

Business Owner, Northern Area - 1 Seat

No candidates

Business Owner, Southern Area - 2 Seats

No candidates

No candidates

Community Organization, At-Large - 2 Seat

<b>Jody Talbot *</b>	<b>14</b>	<b>Winner (2-year term)</b>
<b>James Simon *</b>	<b>12</b>	<b>Winner (1-year term)</b>

I have witnessed and verified that the three (3) members were elected to the aforementioned positions as noted.

Witnessed: Denise Jenkins, Election Analysis

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Continuing members of the Crossroads Project Area Committee holding seats not subject to the Annual Election in 2007 included: Kasra Movahedi, Daniele Laman, Jose Lopez, Anthony Lovio, Charles P. Maze, Michael Trunzo, and Christine Van Spornsen.

One additional seat (Residential Tenant, College and City Heights) remained vacant due to a resignation submitted subsequent to the distribution of the Election Notice.

Pursuant to the Formation Procedures vacant seats may be filled by a qualified candidate upon the appointment by the sitting members of the Crossroads PAC until the next Annual Election.

<b>REQUEST FOR COUNCIL ACTION</b> <b>CITY OF SAN DIEGO</b>				1. CERTIFICATE NUMBER (for auditor's use only) <b>115</b> <b>7131</b>			
TO: <b>001573</b> <b>CITY ATTORNEY</b>		2. FROM: (ORIGINATING DEPARTMENT) <b>CITY PLANNING &amp; COMMUNITY INVESTMENT REDEVELOPMENT DIVISION</b>		3. DATE <b>July 2, 2007</b>			
4. SUBJECT: <b>Annual Election of Crossroads Redevelopment Project Area Committee Members</b>							
5. Primary Contact (Name, Phone & Mail Sta.) <b>Tracy Reed 236-6543 MS-56D</b>		6. Secondary Contact (Name, Phone & Mail Sta.) <b>Melissa Garcia 236-6547 MS-56D</b>		7. Check BOX if REPORT TO COUNCIL IS ATTACHED <input type="checkbox"/>			
<b>8. COMPLETE FOR ACCOUNTING PURPOSES</b>							
FUND				9. ADDITIONAL INFORMATION/ESTIMATED COST:  <b>Fiscal Impact:</b> Administration of the Crossroads Redevelopment Project Area Committee (PAC) is funded through the Redevelopment Agency Annual Project Budget.			
DEPT.							
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
<b>10. ROUTING AND APPROVALS</b>							
ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED
1	Assistant Director, CP&CI, Redevelopment	<i>Janice L. Wernick</i>	7/12/07	4	Deputy Chief, Land Use & Economic Development	<i>James T. Waring</i>	7/13/07
2	City Planning & Community Investment, Director	<i>William Anderson</i>	7/12/07	5	City Attorney	<i>Alex Sachs</i>	7/17/07
3	City Clerk	<i>Elizabeth S. Maland</i>	07.12.07	6	Originating Department	<i>Tracy Reed</i>	7/12/07
				7	Docket Coord: _____ Council Liaison: <i>Ed</i>		
					COUNCIL PRESIDENT <i>ANS</i> <input type="checkbox"/> Spob <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION <input type="checkbox"/> REFER TO _____ COUNCIL DATE: <i>7/31/07</i>		
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)  Ratify the 2007 Project Area Committee (PAC) Election Results for the Crossroads Redevelopment Project Area.  DOCKET OF: July 31, 2007							
11a. STAFF RECOMMENDATIONS: Approve the resolution							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)							
<u>COUNCIL DISTRICT(S):</u>		7					
<u>Community Planning Area(s):</u>		College Area and Mid City Communities (City Heights and Eastern)					
<u>Environmental Impact:</u>		This activity is not a "project" and therefore is exempt from CEQA pursuant to the State CEQA Guidelines Section 15060(c)(3).					
<u>HOUSING IMPACT:</u>		None					
<u>Other Issues:</u>		None					
City Clerk Instruction: Please send copies of the resolution(s) to Jeannette Santos, MS 904 and Project Manager, MS 904							

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EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: July 25, 2007 REPORT NO.: RTC-07-\_\_\_\_

ATTENTION: Council President and City Council,  
Docket of July 31, 2007

ORIGINATING DEPARTMENT: City Planning and Community Investment, Redevelopment  
Division, Crossroads Redevelopment Project Area

SUBJECT: Annual Election of Crossroads Redevelopment Project  
Area Committee Members

COUNCIL DISTRICT(S): Seven

STAFF CONTACT: Tracy Reed 619/236-6543 or Melissa Garcia 619/236-6547

REQUESTED ACTION:

Ratify the Crossroads Project Area Committee Election Results.

STAFF RECOMMENDATION:

In accordance with the City Council's procedures regarding the formation of the Crossroads Redevelopment Project Area Committee (PAC), City Council ratification of the Annual Election results is recommended.

EXECUTIVE SUMMARY:

Formation Procedures of the Crossroads Project Area Committee (PAC) was authorized by the City Council on April 2, 2002 and modified on December 8, 2003. The purpose of the fifteen (15) members PAC is to advise the City Council and Redevelopment Agency on matters relating to the implementation of the Crossroads Redevelopment Project Area. The City Council approved the Crossroads Redevelopment Plan on April 22, 2003, and authorized the Crossroads PAC until 2009. The City Council has previously ratified the PAC election results in accordance with the Crossroads PAC Formation Procedures.

On June 28, 2007, the Crossroads PAC conducted its Annual Election and meeting in accordance with the PAC Formation Procedures and PAC Bylaws. Seven vacancies were available to be filled at the Annual Election. The categories included: One (1) Residential Owner/Occupant from the College and City Heights Area, one (1) Residential Owner/Occupant from the Eastern Area, one (1) Business/Property Owner from the Northern Area, two (2) Business/Property Owner from the Southern Area and, two (2) Community Organization at-large.

The results of the June 28, 2007 PAC Election are listed in Exhibit A.

Three of the seven vacant positions (Residential Owner/Occupant from the College and City Heights Area and both Community Organization at-large) were filled by the election. There were no qualified candidates for the Residential Owner/Occupant from the Eastern Area, Business/Property Owner from the Northern Area, and both Business/Property Owner from the Southern Area. Based on the approved PAC Formation Procedures these vacant positions may be

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filled by qualified candidates that are appointed by the sitting members of the Crossroads PAC until the 2008 PAC election.

As of the time of the writing of this report, no protests or communication regarding the Crossroads PAC election have been received. However, in the category of Residential Owner/Occupant from the City Heights and College Area a tie resulted between candidates. Subsequent to the Election one of the candidates withdrew their application. If any protest or communications are submitted, they will be reported to the City Council and made available for public review at the Public Hearing. In accordance with the PAC Formation Procedures, City Council ratification of the Annual Election results is required.

FISCAL CONSIDERATIONS:

Administration of the Project Area Committee is funded through the Redevelopment Agency Annual Project Budget.

PREVIOUS COUNCIL and/or COMMITTEE ACTION:

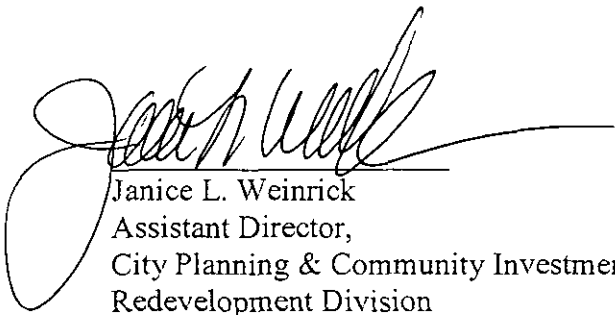
City Council Ordinance No. 19174, on April 22, 2003, authorized the Crossroads PAC for six-years. City Council Resolution No. 298702, on December 8, 2003, modified the PAC Formation Procedures.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:

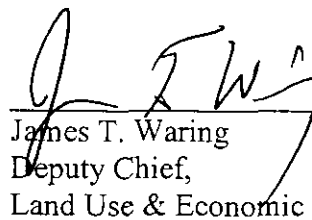
Approximately 9,060 Crossroads Project Area Committee Election notices and Project Area maps were mailed to all residential owner-occupants, residential tenants, property and business owners, community organizations, and interested parties with addresses within the boundaries of the Crossroads Redevelopment Project Area. The mailings also included information about the PAC as well as general information about redevelopment.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):

The College Business Improvement District, College Area Community and the Mid-City Communities of City Heights and Eastern Area.



Janice L. Weinrick  
Assistant Director,  
City Planning & Community Investment,  
Redevelopment Division



James T. Waring  
Deputy Chief,  
Land Use & Economic Development

- Attachments:
1. July 9, 2007, Elections/Legislative Services, City Clerk Memorandum
  2. July 9, 2007, City Planning & Community Investment, Redevelopment Division Memorandum
  3. Exhibit A: 2007 PAC Election Results

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EXHIBIT A  
CROSSROADS REDEVELOPMENT PROJECT AREA COMMITTEE  
2007 ELECTION RESULTS

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Residential Owner/Occupant, College and City Heights - 1 Seat

<b>Adam S. Futo *</b>	<b>1</b>	<b>Tie</b>	<b>Winner</b>
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No candidates

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<b>Jody Talbot *</b>	<b>14</b>	<b>Winner (2-year term)</b>
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I have witnessed and verified that the three (3) members were elected to the aforementioned positions as noted.

Witnessed: Denise Jenkins, Election Analysis

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One additional seat (Residential Tenant, College and City Heights) remained vacant due to a resignation submitted subsequent to the distribution of the Election Notice.

Pursuant to the Formation Procedures vacant seats may be filled by a qualified candidate upon the appointment by the sitting members of the Crossroads PAC until the next Annual Election.



001579

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO TO RATIFY THE RESULTS OF JUNE 28,  
2007 ELECTION FOR THE CROSSROADS  
REDEVELOPMENT PROJECT AREA COMMITTEE.

WHEREAS, on April 2, 2002, the City Council of the City of San Diego  
[Council] by Resolution No. R-296253, adopted the formation procedures for the Crossroads  
Redevelopment Project Area Committee [PAC]; and

WHEREAS, on December 8, 2003, the Council by Resolution No. R-298702, amended  
the formation procedures for the Crossroads Redevelopment PAC; and

WHEREAS, on April 22, 2005 the Council by Ordinance No. O-19174 authorized the  
Crossroads Redevelopment PAC for six years; and

WHEREAS, after notice, and in accordance with the Procedures, the Crossroads PAC  
Bylaws adopted March 23, 2006, and applicable law, the annual PAC Election was duly  
conducted by Agency staff on June 28, 2007; and

WHEREAS, a representative from the City Clerk's Office attended the election to ensure  
its validity and provide official verification of the tallying of ballots; and

WHEREAS, the newly elected members of the PAC have submitted to the City Council  
information establishing the qualifications and eligibility of each member relative to district,  
category or organization as appropriate; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

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1. That the Crossroads Redevelopment Project Area Committee, consisting of persons named on Exhibit "A", attached and incorporated herein by this reference, as the list of Project Area Committee [PAC] members receiving the highest number of votes, including those members noted by the City Clerk's verification of the election results of June 28, 2007, is approved as constituting a representative PAC.

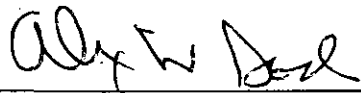
2. That the Council finds that the election results of June 28, 2007 are valid and binding in accordance with the procedures so adopted by Resolution No. R-298702.

3. That the Redevelopment Agency of The City of San Diego is directed to consult with and obtain the advice of the PAC pursuant to the provisions of the California Community Redevelopment Law (California Health and Safety Code section 33000 et seq.).

4. That this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA] pursuant to State CEQA Guidelines Section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

  
\_\_\_\_\_  
Alex W. Sachs  
Deputy City Attorney

AWS:mm  
07/12/07  
Or.Dept: CCDC  
R-2008-62  
MMS#5076

**001581**

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of \_\_\_\_\_.

ELIZABETH S. MALAND

City Clerk

By \_\_\_\_\_  
Deputy City Clerk

Approved: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor